

HoChiMinh City, June 26, 2025

No.: 014/NQ-TRA-ĐHĐCĐ2025

RESOLUTION

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HO CHI MINH CITY ELECTRIC POWER
TRADING INVESTMENT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;
- Pursuant to the current Charter of Ho Chi Minh City Electric Power Trading Investment Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 013/BB-TRA-ĐHĐCĐ2025 dated 26/06/2025 of Ho Chi Minh City Electric Power Trading Investment Corporation,

RESOLVES

Article 1: Approval of the following contents:

1. Approval of the report of the Company's General Director on the business performance in 2024 and the business plan for 2025
 - Approval voting rate 99.9199%.
2. Approval of the report of the Board of Directors on its activities in 2024 and orientations for 2025
 - Approval voting rate 99.9199%.
3. Approval of the Board of Supervisors's report on the results of financial supervision and inspection in 2024
 - Approval voting rate 99.9199%.
4. Approval of the Company's audited financial statements for 2024
 - Approval voting rate 99.9199%.
5. Approval of Proposal 01/TTr-TRA-ĐHĐCĐ2025: Business performance in 2024, the plan for appropriation to funds, and dividend distribution for 2024
 - Approval voting rate 99.8797%.
6. Approval of Proposal 02/TTr-TRA-ĐHĐCĐ2025: The 2025 business plan and the 2025 dividend distribution plan
 - Approval voting rate 99.9199%.

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This Resolution of the 2025 Annual General Meeting of Shareholders is released simultaneously in Vietnamese and English. In the event of any discrepancy or difference in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail



7. **Approval of the proposal on remuneration payment for the Board of Directors and the Board of Supervisors in 2024, and the remuneration plan for 2025**
 - 7.1 **Proposal 03/TTr-TRA-ĐHĐCĐ2025: Remuneration payment for the Board of Directors and the Board of Supervisors in 2024**
 - Approval voting rate **83.6528%**.
 - 7.2 **Proposal 03/TTr-TRA-ĐHĐCĐ2025: Remuneration plan for the Board of Directors and Board of Supervisors in 2025**
 - Approval voting rate **99.9112%**.
8. **Approval of Proposal 04/TTr-TRA-ĐHĐCĐ2025: The list of and selection of the auditing firm for 2025**
 - Approval voting rate **99.9127%**.
9. **Approval of Proposal 05/TTr-TRA-ĐHĐCĐ2025: The amendment of the Company's business lines to comply with current legal regulations**
 - Approval voting rate **99.8323%**.
10. **Approval of Proposal 06/TTr-TRA-ĐHĐCĐ202: The plan to offer 970,000 treasury shares via private placement**
 - Approval voting rate **99.8323%**.

Article 2: The General Meeting of Shareholders unanimously authorizes the Board of Directors, the Board of Management, and the Legal Representative of the Company to be responsible for implementing the matters stated in this Resolution, ensuring the interests of shareholders, the Company, and compliance with the applicable laws.

Article 3: This Resolution consists of 02 (two) pages and 03 (three) articles. The Resolution was fully approved by the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation at the meeting and takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Recipients:

- Company Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation
- Members of the BOD, BOS, BOM;
- Archive: AD, BOD.



Nguyen Thanh Nha

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